

Odawa Construction Co.

May 22, 2019

5:40pm

911 Building, Petoskey, MI

Meeting called by: Odawa Construction Board Members **Type of meeting:** Budget Planning and Recent Updates

Attendees: Raymond Greensky (present), Mary Roberts (present), Mike Reed (present)

Minutes

Discussion:

1. Review and discussion of the RFP for Strategic Planning Facilitation
2. Estimated Spending Budget for Odawa Construction
3. Building Inspection License acquisition
4. Ziibi (Washing Building) Project
 - a. Prospective Meeting with Joe Vann on Friday May 24th, 2019 to acquire specifications for wash building at farm

Action items	Person responsible	Deadline
✓ Attempt to reschedule meeting with Joe V at a time when Ray or Mike can attend.	Ray and / or Mike	5/24/2019
✓ Acquire Home inspection license	Mike Reed	TBD
✓ Contact Amanda Swiss to determine if Odawa Construction is expected to respond to the RFP for Strategic Planning	Ray Greensky	5/30/2019
✓ Schedule Next Board Meeting	Raymond Greensky	5/30/2019

Meeting Adjournment Time : 6:40pm